

## **AGENDAS**

**FOR THE AMARILLO HEALTH FACILITIES CORPORATION BOARD OF MANAGERS WORK SESSION TO BE HELD ON THURSDAY, OCTOBER 11, 2012 AT 11:30 A.M. ON THE THIRD FLOOR, ROOM 305, CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO HEALTH FACILITIES CORPORATION BOARD OF MANAGERS AT 12:00 P.M. ON THE THIRD FLOOR, ROOM 305, CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, AMARILLO, TEXAS.**

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### **WORK SESSION**

- A. Board of Managers will Discuss Matters Relating to the Corporation's Hospital Revenue Bonds (Baptist St. Anthony's Hospital Corporation Project) Series 1998, Including a Closing Agreement with Respect to a Portion of the Bonds and Other Matters Incident and Related Thereto

### **REGULAR MEETING ITEMS**

**ITEM 1.** Call to Order

**ITEM 2.** Approval of Minutes from October 4, 2012 Meeting

**ITEM 3.** Discussion and Consideration of Matters Relating to the Corporation's Hospital Revenue Bonds (Baptist St. Anthony's Hospital Corporation Project) Series 1998, Including a Closing Agreement with Respect to a Portion of the Bonds and Other Matters Incident and Related Thereto

**ITEM 4.** Adjournment

*The Amarillo Health Facilities Corporation reserves the right and hereby gives notice that it may conduct an executive session, as the Corporation may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.*

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